## BOROUGH OF CLIFFSIDE PARK BERGEN COUNTY, NEW JERSEY

# MINUTES OF THE REORGANIZATION MEETING JANUARY 5, 2010

## CALL TO ORDER AT 6:00 P.M.

#### PRESENT AT ROLL CALL:

Mayor Gerald A. Calabrese
Councilwoman Donna Spoto
Councilman Bernard Fontana
Councilman Larry Bongard
Councilman Thomas Calabrese
Councilwoman Dana Martinotti
Councilman Kenneth Corcoran

## FLAG SALUTE LEAD BY MAYOR CALABRESE

#### **SERCAN ZOKLU STATED:**

THIS IS A REORGANIZATION SESSION OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

- 1. NOTICE FILED DECEMBER 19, 2009 WITH THE RECORD AND DECEMBER 22, 2009 WITH THE JERSEY JOURNAL DISPATCH, OFFICIAL NEWSPAPERS OF THE BOROUGH.
- 2. POSTING OF NOTICE ON THE BULLETIN BOARD.
- 3. PRESERVING A COPY IN THE CLERK'S OFFICE.

## **MAYORAL ADDRESS:** ON FILE WITH THE MUNICIPAL CLERK.

OATH OF OFFICE WAS ADMINISTERED BY THE HONORABLE FREEHOLDER DAVID L. GANZ TO COUNCILMAN BERNARD FONTANA.

OATH OF OFFICE WAS ADMINISTERED BY THE HONORABLE MAYOR GERALD A. CALABRESE TO COUNCILWOMAN DONNA SPOTO.

## **INVOCATION:**

THE INVOCATION WAS OFFERED BY FATHER TUCKER OF THE CHURCH OF THE EPIPHANY.

## **OFF CONSENT AGENDA:**

On a motion by Councilwoman Spoto, seconded by Councilman Corcoran, Resolution 2010-01 was offered for adoption:

## ROLL CALL:

AYES: Spoto, Fontana, Bongard, T. Calabrese, Martinotti, Corcoran.

NOTE: COUNCILWOMAN SPOTO ABSTAINED FROM THE APPOINTMENT OF SALVATORE SPOTO AS CLASS I SPECIAL POLICE OFFICERS AND PARKING ENFORCEMENT OFFICER.

#### **RESOLUTION 2010-01**

## **MAYOR'S APPOINTMENTS**

Pursuant to the obligations imposed upon my by law, I make the following nominations and seek the advice and consent of the Council:

	Term Expires
Bruce Bonaventuro  No Appt Necessary – Term Expires	07/07/12
BOROUGH CLERK – 3 Year Term Sercan Zoklu No Appt Necessary – Term Expires	06/01/12
TAX COLLECTOR – 4 Year Term Frank Berardo	TENURED
<u>CHIEF FINANCIAL OFFICER – 4 Year Term</u> Frank Berardo	TENURED
MANAGER/SUPT. OF PUBLIC WORKS – 1 Year Term Al Martone	TENURED
COLLECTION SYSTEM WASTEWATER OPERATOR – 1 Year Term Bruce Bonaventuro	12/31/10
ASSISTANT SUPERINTENDENT OF PUBLIC WORKS – 1 Year Term Sam Martone	12/31/10
RECYCLING COORDINATOR – 1 Year Term Al Martone	12/31/10
<u>LITTER/PROPERTY MAINTENANCE INSPECTOR – 1 Year Term</u> Frank Poerio	12/31/10
<u>AMERICAN DISABILITIES ACT COORDINATOR – 1 Year Term</u> Sercan Zoklu	12/31/10
EMERGENCY MEDICAL SERVICES DIRECTOR – 1 Year Term Alfredo DeLeon	12/31/10
ZONING OFFICIAL – 1 Year Term Christopher Moutenot	12/31/10
WELFARE DIRECTOR – 5 Year Term Pearl Van Dam No Appt Necessary – Term Expires	07/08/11
CODE ENFORCEMENT INSPECTOR – 1 Year Term Frank Poerio Greg Yfantis	12/31/10 12/31/10
FIRE PREVENTION OFFICIAL – 1 Year Term Frank Poerio	12/31/10
BUILDING INSPECTOR – 1 Year Term John Candelmo Greg Yfantis	12/31/10 12/31/10
<u>HOUSING OFFICIAL – 1 Year Term</u> John Candelmo	12/31/10
HOUSING INSPECTOR – 1 Year Term Greg Yfantis	12/31/10
TAX SEARCH OFFICER – 1 Year Term Frank Berardo	12/31/10
COURT ADMINISTRATOR – 1 Year Term Linda D' Angelo	TENURED

POLICE SURGEON – 1 Y Dr. Benjamin Chouake	ear Term	12/31/10
CHIROPRACTIC PHYSIC Dr. Michael Flannery	CIAN – 1 Year Term	12/31/10
RECREATION COORDING Rose Messina	NATOR – 1 Year Term	12/31/10
EMERGENCY RELOCATION Stewart DeVito	TION OFFICER – 1 Year Term	12/31/10
EMERGENCY MANAGE Stewart DeVito	MENT COORDINATOR – 3 Year Term No Appt Necessary – Term Expires	12/08/12
DEPUTY EMERGENCY I	MANAGEMENT COORDINATORS – 3 Year T	<u> erm</u>
Frank Poerio	No Appt Necessary – Term Expires	12/31/10
Ralph Fedouchik	No Appt Necessary – Term Expires	12/31/10
ELEVATOR INSPECTOR Russel Kunz	R – 4 Year Term	TENURED
SUB-CODE OFFICIALS -	- 4 Vear Term	
	o No Appt Necessary – Term Expires	12/31/12 TENURED
BUILDING SUB CODE & John Candelmo	CONSTRUCTION CODE OFFICIAL – 4 Year No Appt Necessary – Term Expires	<u>Term</u> 12/31/11
John Candenno	No Appt Necessary – Term Expires	12/31/11
FIRE INSPECTOR – 1 Yes	T	
Greg Yfantis	ar 1erm	12/31/10
Greg Yfantis		12/31/10
		12/31/10 06/30/11
Greg Yfantis  TAX ASSESSOR – 4 Year	Term  No Appt Necessary – Term Expires	
Greg Yfantis  TAX ASSESSOR – 4 Year  Frank Bucino	Term  No Appt Necessary – Term Expires	
Greg Yfantis  TAX ASSESSOR – 4 Year Frank Bucino  DEPUTY TAX ASSESSOR Edward Hynes	Term No Appt Necessary – Term Expires  R – 4 Year Term No Appt Necessary – Term Expires	06/30/11
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Greg Yfantis  TAX ASSESSOR – 4 Year Frank Bucino  DEPUTY TAX ASSESSOF Edward Hynes  FIRE SAFETY INSPECTOR Roy Riggitano  BOARD OF HEALTH – 3	Term No Appt Necessary – Term Expires  R – 4 Year Term No Appt Necessary – Term Expires  OR – 1 Year Term  Year Term	06/30/11 06/30/11 12/31/10
Greg Yfantis  TAX ASSESSOR – 4 Year Frank Bucino  DEPUTY TAX ASSESSOR Edward Hynes  FIRE SAFETY INSPECTOR Roy Riggitano  BOARD OF HEALTH – 3 Suzette McKeithan (Secretar	Term No Appt Necessary – Term Expires  R – 4 Year Term No Appt Necessary – Term Expires  OR – 1 Year Term  Year Term  y) Unexpired Term	06/30/11 06/30/11 12/31/10
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## <u>LIBRARY BOARD – 5 Year Term</u>

Dana Martinotti Janet Merrill Kathryn Flynn Therese Sigrist Anna Petito Simon Bracco	Coterminous w/ Ter No Appt Necessary – Term Expires No Appt Necessary – Term Expires No Appt Necessary – Term Expires No Appt Necessary – Term Expires	rm of Office 12/31/10 12/31/11 12/31/12 12/31/13 12/31/14
PLANNING BOARD  Mayor Gerald A. Calabrese Alphonse Martone Kenneth Corcoran	Class I Coterminous w/ Ter Class II Class III	rm of Office 12/31/10 12/31/10
PLANNING BOARD – Cla	ss IV – 4 Year Term	
Matt Gentile	No Appt Necessary – Term Expires	12/31/10
Bruce Piekarsky	No Appt Necessary – Term Expires	12/31/10
Donald Rosenberg	No Appt Necessary – Term Expires	12/31/11
Julio Guzman	No Appt Necessary – Term Expires	12/31/12
Lawrence Saia Michael Presutti, Jr.		12/31/13 12/31/13
Michael Flesum, Jr.		12/31/13
PLANNING BOARD – AL	TERNATES – 2 Year Term	
Joseph Esposito Alt #2	No Appt Necessary – Term Expires	12/31/10
Stella Nicolich Alt #1		12/31/11
DENT I EVELING DOAD	D. 1 Voor Torm	
RENT LEVELING BOAR Bradley Box	D-1 Year Term	12/31/10
Therese Sigrist		12/31/10
Anne Frey (Secretary)		12/31/10
Diane Cerritelli		12/31/10
Anna Candella		12/31/10
Debra Cameron (Alternate)		12/31/10
DIDI IC ACCICTANCE DA	DADD A Veer Terre	
PUBLIC ASSISTANCE BO Dana Martinotti	<u>DARD – 4 Year Term</u> Coterminous w/ Ter	m of Office
Anna Petito	No Appt Necessary – Term Expires	12/31/10
Madeline Catone	No Appt Necessary – Term Expires	12/31/11
Susan Cola	No Appt Necessary – Term Expires	12/31/12
Jack Mollica		12/31/13
BOARD OF ADJUSTMEN		10/21/10
Gerald Benevento Scott Parent	No Appt Necessary – Term Expires	12/31/10
Joseph Capano	No Appt Necessary – Term Expires No Appt Necessary – Term Expires	12/31/10 12/31/11
Peter Tworkowski	No Appt Necessary – Term Expires  No Appt Necessary – Term Expires	12/31/11
Frank Primavera	No Appt Necessary – Term Expires	12/31/11
Jerry DeLisio	No Appt Necessary – Term Expires	12/31/12
John Chmielewski		12/31/13
DO / DD OF / D W/GFT / D		
	<u> IT – ALTERNATES – 2 Year Term</u>	12/31/11
Yakup Zoklu David Lanpher		12/31/11
David Lanpher		12/31/11
CLASS I SPECIAL POLIC	CE OFFICERS – 1 Year Term	
Eleftheria Keane		12/31/10
Jason Chiafulio		12/31/10
Bret Benevento		12/31/10
Stephanie Poerio		12/31/10
Henry Maksuta Jason Messina		12/31/10 12/31/10
		17/31/10
Ionathan Petermann		
Jonathan Petermann Yakup Zoklu		12/31/10
Jonathan Petermann Yakup Zoklu Savas Glavas		

Salvatore Spoto	12/31/10
Joseph Bonastia	12/31/10
William Crapara	12/31/10
Anibal Rios	12/31/10
Michael Viri	12/31/10
Natasha O'Neill	12/31/10
Scott Young	12/31/10
Melike Serginci	12/31/10
Chris Neary	12/31/10
Steven Gardenier	12/31/10 12/31/10
Philip Kang Anthony Lubrano	12/31/10
David Marciano	12/31/10
Michael Miller	12/31/10
Michael Russo	12/31/10
Luke Spino	12/31/10
Anthony Violante	12/31/10
Mert Zoklu	12/31/10
Jose Benavides	12/31/10
Simon Bracco	12/31/10
Richard Foster	12/31/10
Anthony Iafelice	12/31/10 12/31/10
Krikor Kiledjian Nicholas Leto	12/31/10
Giovanni Pietropaolo	12/31/10
Eric Galloway (Leave of Absence)	12/31/10
CLASS II SPECIAL POLICE OFFICERS – 1 Year Term	
Jonathan Lemkin	12/31/10
DADKING ENEODGEMENT OFFICED 1 Voor Torm	
PARKING ENFORCEMENT OFFICER – 1 Year Term Salvatore Spoto	12/31/10
Sarvatore Spoto	12/31/10
MEDED / DICKET AND DEDAIDMAN. 1 X T	
METER / TICKET AND REPAIRMAN – 1 Year Term	
Savas Glavas	12/31/10
Savas Glavas	12/31/10
Savas Glavas  TRAFFIC CONTROL OFFICER – 1 Year Term	
Savas Glavas	12/31/10 12/31/10
Savas Glavas  TRAFFIC CONTROL OFFICER – 1 Year Term  Bret Benevento	
Savas Glavas  TRAFFIC CONTROL OFFICER – 1 Year Term	
Savas Glavas  TRAFFIC CONTROL OFFICER – 1 Year Term Bret Benevento  DISPATCHERS (Full Time) – 1 Year Term	12/31/10
Savas Glavas  TRAFFIC CONTROL OFFICER – 1 Year Term Bret Benevento  DISPATCHERS (Full Time) – 1 Year Term Eleftheria Keane Yakup Zoklu Jason Messina	12/31/10 12/31/10 12/31/10 12/31/10
TRAFFIC CONTROL OFFICER – 1 Year Term Bret Benevento  DISPATCHERS (Full Time) – 1 Year Term Eleftheria Keane Yakup Zoklu Jason Messina Jonathan Peterman	12/31/10 12/31/10 12/31/10 12/31/10 12/31/10
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TRAFFIC CONTROL OFFICER – 1 Year Term Bret Benevento  DISPATCHERS (Full Time) – 1 Year Term Eleftheria Keane Yakup Zoklu Jason Messina Jonathan Peterman Stephanie Poerio  DISPATCHERS (Part Time) – 1 Year Term	12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10
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TRAFFIC CONTROL OFFICER – 1 Year Term Bret Benevento  DISPATCHERS (Full Time) – 1 Year Term Eleftheria Keane Yakup Zoklu Jason Messina Jonathan Peterman Stephanie Poerio  DISPATCHERS (Part Time) – 1 Year Term Natashia O'Neill Scott Young Chris Neary Melike Serginci  SCHOOL CROSSING GUARDS – 1 Year Term Norman Beck	12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10
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TRAFFIC CONTROL OFFICER – 1 Year Term Bret Benevento  DISPATCHERS (Full Time) – 1 Year Term Eleftheria Keane Yakup Zoklu Jason Messina Jonathan Peterman Stephanie Poerio  DISPATCHERS (Part Time) – 1 Year Term Natashia O'Neill Scott Young Chris Neary Melike Serginci  SCHOOL CROSSING GUARDS – 1 Year Term Norman Beck Helen Delauro James Fuksa Ethel Gramuglia Antonio Rentezelas	12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10
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TRAFFIC CONTROL OFFICER – 1 Year Term Bret Benevento  DISPATCHERS (Full Time) – 1 Year Term Eleftheria Keane Yakup Zoklu Jason Messina Jonathan Peterman Stephanie Poerio  DISPATCHERS (Part Time) – 1 Year Term Natashia O'Neill Scott Young Chris Neary Melike Serginci  SCHOOL CROSSING GUARDS – 1 Year Term Norman Beck Helen Delauro James Fuksa Ethel Gramuglia Antonio Rentezelas Deborah Hosbach Michael Kenajian	12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10

Kathleen Susynski Dan Gaito Harold Zorzopian James Kappmeier Trudy Lajeira Hildago Luna Gonul Senol Luis Lebron		12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10
Larry Schwartz Nicholas Ciappo Jeanette Cicolella Max Gonzales	(Inactive) (Inactive)	12/31/10 12/31/10 12/31/10 12/31/10
SCHOOL CROSSING GUAR William Blume John Silecchia Sonja Cordes	<u>D SUBSTITUTES – 1 Year Term</u>	12/31/10 12/31/10 12/31/10
OFFICIAL NEWSPAPERS – The Record The Jersey Journal The Newark Star Ledger (Altern		12/31/10 12/31/10 12/31/10

On a motion by Councilman Fontana, seconded by Councilwoman Martinotti, Resolution 2010-02 was offered for adoption:

**ROLL CALL:** 

AYES: Spoto, Fontana, T. Calabrese, Martinotti, Corcoran. ABSTAIN: Bongard.

#### **RESOLUTION 2010-02**

WHEREAS, there exists a need for Constables in the Borough of Cliffside Park; and

WHEREAS, the position of Constable is a yearly appointment; and

WHEREAS, Bryan Bongard is a person of high moral character and highest integrity; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Cliffside Park, that Bryan Bongard be appointed as Constable for the Borough of Cliffside Park for the year 2010.

On a motion by Councilman T. Calabrese, seconded by Councilman Bongard, Resolution 2010-03 was offered for adoption:

**ROLL CALL:** 

AYES: Spoto, Fontana, Bongard, T. Calabrese, Martinotti. ABSTAIN: Corcoran.

## **RESOLUTION 2010-03**

**WHEREAS,** N.J.S.A. 40:88-2 provides that the Council at its annual meeting, by a vote of a majority of said Council, elect a President of said Council, who shall preside at all its meetings when the Mayor does not preside; and

**WHEREAS**, the aforesaid statute provides for the term of the Council Presidency for one (1) year, and until the next annual meeting;

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Cliffside Park that Councilperson Kenneth Corcoran shall be and is hereby elected as President

of the Council of the Borough of Cliffside Park for a period of one (1) year, and until the next annual meeting.

#### **CONSENT AGENDA:**

On a motion by Councilman Bongard, seconded by Councilman Corcoran, Resolutions 2010-04 through 2010-17 were offered for adoption:

ROLL CALL:

AYES: Spoto, Fontana, Bongard, T. Calabrese, Martinotti, Corcoran.

#### **RESOLUTION 2010-04**

WHEREAS, INVESTMENTS FOR THE BOROUGH MUST BE MADE AT OPPORTUNITIES TIMES AND SCHEDULED MEETINGS MAY NOT COINCIDE WITH SUCH OPPORTUNITIES FOR INVESTMENTS: AND

**NOW, THEREFORE, BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE CHIEF FINANCIAL OFFICER BE AUTHORIZED TO DISBURSE FUNDS OF THE BOROUGH FOR PROPER LEGAL INVESTMENTS.

## RESOLUTION 2010-05 BANKS

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE FOLLOWING BANKS BE AND THEY ARE HEREBY AUTHORIZED TO RECEIVE DEPOSITS FOR FUNDS OF THE BOROUGH OF CLIFFSIDE PARK:

T D BANK BANK OF NEW JERSEY WACHOVIA BANK SOVEREIGN BANK MARINER'S BANK PNC BANK

**BE IT FURTHER RESOLVED,** THAT THE FUNDS OF THE BOROUGH OF CLIFFSIDE PARK BE DEPOSITED IN SAID BANKS AND BE SUBJECTED TO WITHDRAWAL UPON CHECKS, NOTES, OR OTHER ORDERS FOR PAYMENT OF MONEY WHEN SIGNED BY THE FOLLOWING:

MAYOR.......GERALD A. CALABRESE
BOROUGH CLERK....SERCAN ZOKLU
TREASURER...FRANK BERARDO

EXCEPT FOR PAYROLL AND PAYROLL DEDUCTION CHECKS WHICH REQUIRE THE SIGNATURE OF THE TREASURER ONLY AND THE PUBLIC ASSISTANCE TRUST FUND II WHICH REQUIRES THE SIGNATURES OF THE TREASURER AND THE WELFARE DIRECTOR.

#### **RESOLUTION 2010-06**

## FIXING THE RATE OF INTEREST ON DELINQUENT TAXES AND ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 IMPLIES THAT AFFIRMATIVE ACTION ON THE PART OF THE GOVERNING BODY IS REQUIRED IN FIXING THE RATE OF INTEREST ON DELINQUENT TAXES AND ASSESSMENTS; AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK DOES HEREBY ESTABLISH AN INTEREST RATE OF 8% PER ANNUM ON THE FIRST \$1,500.00 OF THE DELINQUENCY AND 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500.00 ON DELINQUENT TAXES AND ASSESSMENTS TO BE CALCULATED FROM THE DATE THE TAX WAS PAYABLE UNTIL THE DATE OF ACTUAL PAYMENT; AND

**BE IT FURTHER RESOLVED**, THAT NO INTEREST SHALL BE CHARGED IF PAYMENT OF ANY INSTALLMENT IS MADE WITHIN TEN (10) DAYS AFTER THE DATE UPON WHICH THE SAME BECAME DUE.

## **RESOLUTION 2010-07**

#### APPOINT FILING SETTLEMENT STIPULATIONS

**BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE TAX ASSESSOR BE AND HE IS HEREBY AUTHORIZED TO FILE SETTLEMENT STIPULATIONS WITH THE BERGEN COUNTY BOARD OF TAXATION FOR THE PURPOSE OF CORRECTING ASSESSMENT ERRORS.

## **RESOLUTION 2010-08**

WHEREAS, THE RECENT CHANGES TO THE LOCAL PUBLIC CONTRACTS LAW GAVE LOCAL CONTRACTING UNITS THE ABILITY TO INCREASE THEIR BID THRESHOLD UP TO \$29,000; AND

**WHEREAS,** N.J.S.A. 40A: 11- 3A, PERMITS AN INCREASE IN THE BID THRESHOLD IF A QUALIFIED PURCHASING AGENT IS APPOINTED AS WELL AS GRANTED THE AUTHORIZATION TO NEGOTIATE AND AWARD SUCH CONTRACTS BELOW THE BID THRESHOLD; AND

**WHEREAS,** N.J.SA.C.5:34-5 ET SEQ. ESTABLISHES THE CRITERIA FOR QUALIFYING AS A QUALIFIED PURCHASING AGENT; AND

**WHEREAS,** FRANK BERARDO POSSESES THE DESIGNATION OF QUALIFIED PURCHASING AGENT AS ISSUED BY THE DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH N.J.A.C. 5:34-5 ET. SEQ.; AND

**WHEREAS**, BOROUGH OF CLIFFSIDE PARK DESIRES TO TAKE ADVANTAGE OF THE INCREASED BID THRESHOLD; AND

**NOW, THEREFORE, BE IT RESOLVED,** THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, IN THE STATE OF NEW JERSEY HEREBY INCREASES ITS BID THRESHOLD TO \$29,000: AND

**BE IT FURTHER RESOLVED,** THAT THE MAYOR AND COUNCIL HEREBY APPOINTS FRANK BERARDO AS THE QUALIFIED PURCHASING AGENT TO EXERCISE THE DUTIES OF THE PURCHASING AGENT TO N.J.S.A. 40A: 11-2(30), WITH SPECIFIC RELEVANCE TO THE AUTHORITY, RESPONSIBILITY, AND

ACCOUNTABILITY OF THE PURCHASING ACTIVITY OF THE CONTRACTING UNIT; AND

**BE IT FURTHER RESOLVED,** THAT IN ACCORDANCE WITH N.J.A.C. 5:34- 5.2 THE BOROUGH CLERK IS HEREBY AUTHORIZED AND DIRECTED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO FRANK BERARDO.

## **RESOLUTION 2010-09**

#### APPOINTMENT OF MUNICIPAL HEARING OFFICERS

**WHEREAS,** THE MAYOR AND COUNCIL HAS THE AUTHORITY TO APPOINT AUTHORIZED DESIGNEES TO UNDERTAKE THE DUTIES OF MUNICIPAL HEARING OFFICER; AND

WHEREAS, THE MAYOR AND COUNCIL IS OF THE OPINION THAT IN THE INTEREST OF FAIRNESS AND JUSTICE THAT THE MOST APPROPRIATE PERSON(S) WOULD BE A RETIRED SUPERIOR COURT JUDGE OF THE STATE OF NEW JERSEY; AND

WHEREAS, THE BOROUGH DURING THE COURSE OF ITS DAILY BUSINESS HAS VARIOUS DISCIPLINARY HEARINGS INCLUDING BUT NOT LIMITED TO PERSONNEL, WORK RELATED OFFENSES, ORDINANCE VIOLATIONS AND A LIQUOR LICENSE SUSPENSION AND/OR ABC/MUNICIPAL VIOLATIONS: IN THE INTEREST OF DUE PROCESS AND PURSUANT TO STATE STATUTE AND THESE INFRACTIONS REQUIRE PLENARY HEARINGS.

**NOW, THEREFORE, BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE FOLLOWING RETIRED JUDGES OF THE NEW JERSEY SUPERIOR COURT ARE HEREBY APPOINTED AS MUNICIPAL HEARING OFFICERS FOR THE BOROUGH OF CLIFFSIDE PARK FOR THE CALENDAR YEAR 2010, EFFECTIVE JANUARY 5, 2010.

ANTHONY SCIUTO RJSC HARVEY SMITH RJSC ROBERT GUIDA RJSC DANIEL MECCA RJSC

**BE IT FURTHER RESOLVED,** THAT A CERTIFIED TO BE TRUE COPY OF THIS RESOLUTION BE FORWARDED BY THE BOROUGH CLERK, SERCAN ZOKLU, TO THE HONORABLE ANTHONY SCIUTO, HARVEY SMITH, ROBERT GUIDA AND DANIEL MECCA CONFIRMING THEIR APPOINTMENT.

## **RESOLUTION 2010-10**

WHEREAS, STEWART DEVITO, THE COORDINATOR OF THE OFFICE OF EMERGENCY MANAGEMENT HAS MADE RECOMMENDATIONS FOR APPOINTMENTS TO THE EMERGENCY MANAGEMENT COUNCIL; AND

**WHEREAS,** THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK HAS RECOMMENDED AND APPROVED COORDINATOR DEVITO'S RECOMMENDATIONS.

**NOW, THEREFORE BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE FOLLOWING APPOINTMENTS BE MADE TO THE EMERGENCY MANAGEMENT COUNCIL:

NAME\_ WORKING TITLE

Gerald A. Calabrese Mayor

Bruce Bonaventuro Borough Administrator

Sercan Zoklu Borough Clerk

Stewart Devito Emergency Management Coordinator

Dick Fox Borough Engineer
Al Deleon EMS Director
Al Martone DPW Superintendent

Donald Keane Police Chief

Sam Martone Resource Manager

Ralph Fedouchik DEMC

Anthony Lupica Fire Chief

John Candelmo Construction Code Official Pearl Van Dam Social Services Director

## **RESOLUTION 2010-11**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Cliffside Park that the Official Depositories of the Borough recognize the signatures of Mayor Gerald A. Calabrese, Borough Clerk Sercan Zoklu, and Chief Financial Officer Frank Berardo in connection with all municipal accounts.

## **RESOLUTION 2010-12**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Cliffside Park that the Borough of Cliffside Park be and is hereby authorized to participate in cooperative purchasing with the State of New Jersey and the County of Bergen without the necessity of advertising for bids for any materials, supplies and equipment which are available through this program in accordance with N.J.S.A. 40A:11-5.

## **RESOLUTION 2010-13**

## RE: <u>ANNUAL MEETING NOTICE – N.J.S.A. 10:4.8d</u>

**WHEREAS,** the Borough of Cliffside Park Mayor and Council has established their regular meeting dates for the Year 2010. The regular meetings will be held as listed below, at 7:00 p.m. in the Municipal Building, Mayor and Council Chambers, 525 Palisade Avenue, Cliffside Park, New Jersey.

Caucus meetings will be held at 6:00 p.m. on the same night as the regular meeting in the Municipal Building, Caucus Room, 525 Palisade Avenue, Cliffside Park, New Jersey. **Official Action may be taken at either meeting.** 

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Cliffside Park to establish specifically the Caucus and Regular meetings of the Mayor and Council for the Year 2010 as follows:

## **REGULAR MEETING**

JANUARY	19	_	TUESDAY (CAUCUS & REGULAR MEETING)
FEBRUARY	9	_	TUESDAY (CAUCUS & REGULAR MEETING)
MARCH	2	_	TUESDAY (CAUCUS & REGULAR MEETING)
MARCH	16	_	TUESDAY (CAUCUS & REGULAR MEETING)
APRIL	13	_	TUESDAY (CAUCUS & REGULAR MEETING)
MAY	4	_	TUESDAY (CAUCUS & REGULAR MEETING)
MAY	17	_	MONDAY (CAUCUS & REGULAR MEETING)

JUNE	15	_	TUESDAY (CAUCUS & REGULAR MEETING)
JULY	13	_	TUESDAY (CAUCUS & REGULAR MEETING)
AUGUST	17	-	TUESDAY (CAUCUS & REGULAR MEETING)
SEPTEMBER	14	_	TUESDAY (CAUCUS & REGULAR MEETING)
OCTOBER	5	_	TUESDAY (CAUCUS & REGULAR MEETING)
OCTOBER	19	_	TUESDAY (CAUCUS & REGULAR MEETING)
NOVEMBER	9	_	TUESDAY (CAUCUS & REGULAR MEETING)
DECEMBER	14	_	TUESDAY (CAUCUS & REGULAR MEETING)

## **RESOLUTION 2010-14**

WHEREAS, THERE EXISTS A NEED FOR THE BOROUGH OF CLIFFSIDE PARK HEALTH DEPARTMENT TO PROVIDE STATE MANDATED HEALTH SERVICES OF A TECHNICAL AND PROFESSIONAL NATURE FOR THE BLOODBORNE PATHOGENS COMPLIANCE PROGRAM; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES CAN ASSURE COMPLIANCE IN ACCORDANCE WITH P.E.O.S.H.A. AS FOLLOWS: EXPOSURE CONTROL PLAN DEVELOPMENT; POLICIES AND PROCEDURES: TRAINING PROGRAMS; AND RECORD/REPORT GENERATION AND RETENTION AND BILLING SUPPORT DOCUMENTATION; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES HAS AGREED TO PROVIDE PUBLIC HEALTH SERVICES THROUGH A CONTRACT AGREEMENT WITH THE BOROUGH OF CLIFFSIDE PARK, DEPARTMENT OF HEALTH FOR THE CALENDAR YEAR 2010; AND

**WHEREAS,** THE FEE IS TO BE IN AN AMOUNT NOT TO EXCEED \$4,725.00 FOR TRAINING AND PURCHASE OF THE VACCINE UNDER STATE CONTRACT BASED ON \$48.00 PER VACCINATION AND FUNDS WILL BE AVAILABLE FOR THIS PURPOSE; AND

WHEREAS, IT HAS BEEN CERTIFIED THAT THIS MEETS THE STATUTES AND REGULATIONS CONCERNING THE AWARD OF SAID CONTRACT; AND

**NOW, THEREFORE, BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK AS FOLLOWS:

- 1. THAT, THE MAYOR AND BOROUGH CLERK ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AN AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES TO PERFORM PUBLIC HEALTH SERVICES OF A PROFESSIONAL NATURE FOR THE BLOOD BORNE PATHOGEN PROGRAM FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AT A COST NOT TO EXCEED \$4,725.00 FOR TRAINING AND PURCHASE OF THE VACCINE BASED ON \$48.00 PER VACCINATION; AND
- 2. THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-5(2); AND

**BE IT FURTHER RESOLVED,** THAT THE CHIEF FINANCIAL OFFICER HAS CERTIFIED, IN ACCORDANCE WITH N.J.A.C. 5:30 14.5 THAT SUFFICIENT LEGALLY APPROPRIATED FUNDS WILL BE AVAILABLE FOR THIS PURPOSE SUBJECT TO APPROPRIATION OF FUNDS IN THE 2010 TEMPORARY AND/OR ADOPTED BUDGET.

## **RESOLUTION 2010-15**

**WHEREAS,** THERE EXISTS A NEED FOR THE BOROUGH OF CLIFFSIDE PARK HEALTH DEPARTMENT TO PROVIDE STATE MANDATED PUBLIC HEALTH SERVICES OF A TECHNICAL AND PROFESSIONAL NATURE; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES CAN PROVIDE DULY QUALIFIED PERSONNEL TO CARRY OUT THESE PUBLIC HEALTH SERVICES; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES HAS AGREED TO PROVIDE PUBLIC HEALTH SERVICES THROUGH A CONTRACT AGREEMENT WITH THE BOROUGH OF CLIFFSIDE PARK DEPARTMENT OF HEALTH FOR THE CALENDAR YEAR 2010, AND

**WHEREAS,** THE MAXIMUM AMOUNT OF THE CONTRACT IS \$80,578.38 AND FUNDS WILL BE AVAILABLE FOR THIS PURPOSE, AND

WHEREAS, IT HAS BEEN CERTIFIED THAT THIS MEETS THE STATUTES AND REGULATIONS CONCERNING THE AWARD OF SAID CONTRACT:

**NOW, THEREFORE, BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK AS FOLLOWS:

- 1. THAT THE MAYOR AND BOROUGH CLERK OF THE BOROUGH OF CLIFFSIDE PARK ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AN AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES TOP PERFORM PUBLIC HEALTH SERVICES OF A PROFESSIONAL NATURE FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AT A COST NOT TO EXCEED \$80,578.38.
- 2. THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-5(2); AND

**BE IT FURTHER RESOLVED,** THAT THE CHIEF FINANCIAL OFFICER HAS CERTIFIED, IN ACCORDANCE WITH N.J.A.C. 5:30 14.5 THAT SUFFICIENT LEGALLY APPROPRIATED FUNDS WILL BE AVAILABLE FOR THIS PURPOSE SUBJECT TO APPROPRIATION OF FUNDS IN THE 2009 TEMPORARY AND/OR ADOPTED BUDGET.

## **RESOLUTION 2010-16**

**WHEREAS**, THE BOROUGH OF CLIFFSIDE PARK REQUIRES THE SERVICES OF AN ANIMAL CONTROL SERVICE; AND

**WHEREAS**, SUCH SERVICE WILL BE PROVIDED PURSUANT TO AN AGREEMENT BETWEEN THE BOROUGH OF CLIFFSIDE PARK AND THE BERGEN COUNTY ANIMAL SHELTER; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE BOROUGH CLERK AND THE MAYOR ARE AUTHORIZED TO SIGN AN AGREEMENT WITH THE BERGEN COUNTY ANIMAL SHELTER TO UTILIZE THEIR SERVICES FOR THE PURPOSE OF PROVIDING ANIMAL CONTROL SERVICES FOR THE BOROUGH OF CLIFFSIDE PARK FOR THE YEAR 2010.

**BE IT FURTHER RESOLVED,** THAT THREE (3) CERTIFIED COPIES OF THIS RESOLUTION SHALL BE SENT TO THE BERGEN COUNTY ANIMAL SHELTER.

## **RESOLUTION 2010-17**

## ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2010

WHEREAS, N.J.S.A. 40A:4-19 PROVIDES THAT WHERE CONTRACTS, COMMITMENTS OR PAYMENTS ARE TO BE MADE PRIOR TO THE FINAL ADOPTION OF THE 2010 BUDGET, TEMPORARY APPROPRIATIONS SHOULD BE MADE FOR THE PURPOSES AND AMOUNTS REQUIRED IN THE MANNER AND TIME THEREIN PROVIDED; AND

**WHEREAS,** THE DATE OF THIS RESOLUTION IS WITHIN THE FIRST THIRTY (30) DAYS OF JANUARY 2010; AND

WHEREAS, SAID TEMPORARY APPROPRIATIONS ARE LIMITED TO ONE-QUARTER OF THE TOTAL APPROPRIATIONS IN THE 2009 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR DEBT SERVICE, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IN THE SAID 2009 BUDGET; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE ATTACHED TEMPORARY APPROPRIATIONS BE MADE AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE TRANSMITTED TO THE CHIEF FINANCIAL OFFICER FOR HIS RECORDS:

GENERAL ADMIN S/W GENERAL ADMIN O/E MAYOR & COUNCIL S/W	34125.00 17325.00 23625.00
MAYOR & COUNCIL O/E	5250.00
MUNICIPAL CLERK S/W	28875.00
MUNICIPAL CLERK O/E	10500.00
FINANCIAL ADMIN S/W	40425.00
FINANCIAL ADMIN O/E	13125.00
FINANCIAL ADMIN ANNUAL AUDIT	26250.00 40425.00
REVENUE ADMIN S/W REVENUE ADMIN O/E	15750.00
ASSESSMENT OF TAXES S/W	16537.50
ASSESSMENT OF TAXES O/E	10500.00
LEGAL SERVICES & COSTS O/E	45937.50
LEGAL SERVICES & COSTS S/W	18637.50
ENGINEERING SERVICE & COST O/E	65625.00
PLANNING BOARD S/W	1312.50
PLANNING BOARD O/E	1312.50 5250.00 1575.00 7875.00 53812.50 3150.00 2887.50 4725.00 262.50 262.50 52.50 682500.00 9187.50
BOARD OF ADJUSTMENT S/W BOARD OF ADJUSTMENT O/E	7875.00
BUILDING INSPECTOR S/W	53812.50
BUILDING INSPECTOR O/E	3150.00
ELEVATOR INSPECTOR	2887.50
ELECTRICAL INSPECTOR S/W	4725.00
RENT LEVELING BOARD O/E	262.50
HOUSING INSPECTOR S/W	262.50
HOUSING INSPECTOR O/E	52.50
HOUSING INSPECTOR O/E INSURANCE - GROUP INSURANCE UNEMPLOYMENT COMPENSATION INS.	9187.50
INSURANCE - OTHER PREMIUMS	603750.00
	1565812.50
IMPLEMENTATION OF 911 SYSTEM	6562.50
POLICE MISCELLANEOUS O/E	6562.50 42000.00
PURCHASE OF POLICE CARS	17062.50
SPECIAL POLICE	262.50
EMERGENCY MANAGEMENT SERVICES	3937.50
FIRE S/W	62475.00
FIRE O/E	39375.00
EMS AMBLANCE S/W EMS AMBULANCE O/E	78750.00 17062.50
ALLIANCE TO PREVENT ALCOHOLISM	7875.00
UNIFORM FIRE SAFETY ACT S/W	17325.00
FIRE HYDRANTS	19687.50
UNIFORM FIRE SAFETY ACT	525.00
MUNICIPAL PROSECUTOR S/W	5775.00

STREETS AND ROAD MAINT. S/W	295312.50
STREETS AND ROAD MAINT- O/E	72187.50
·	
SNOW REMOVAL S/W	5250.00
SNOW REMOVAL O/E	5250.00
SEWER SYSTEM S/W	16800.00
SEWER SYSTEM O/E	7875.00
PARKING METERS	1312.50
SOLID WASTE COLLECTION S/W	118125.00
SOLID WASTE COLLECTION O/E	5250.00
BUILDINGS & GROUNDS S/W	51712.50
BUILDINGS & GROUNDS O/E	24937.50
VEHICLE MAINTENANCE	72187.50
BOARD OF HEALTH S/W	31500.00
BOARD OF HEALTH	35437.50
ANIMAL CONTROL SERVICES	
	262.50
ADMIN.OF PUBLIC ASSISTANCE S/W	19950.00
ADMIN.OF PUBLIC ASSISTANCE O/E	1837.50
ADMIN.OF PUBLIC ASSISTANCE	3937.50
COMMUNITY MENTAL HEALTH O/E	787.50
•	
RECREATION PROGRAMS S/W	21000.00
RECREATION PROGRAMS O/E	44625.00
MAINTENANCE OF PARKS S/W	68250.00
MAINTENANCE OF PARKS O/E	13125.00
	311687.25
CLB OF PUB EVNT, ANIV, HOL O/E	3937.50
ELECTRICITY	44625.00
STREET LIGHTING	57750.00
TELEPHONE	32812.50
WATER	7875.00
NATURAL GAS	15750.00
FUEL OIL	63000.00
SEWER SERVICE CHARGES CONTRAC.	
SANITARY LANDFILL	249375.00
RECYCLING TAX	6562.50
CONTINGENT O/E	262.50
	85312.50
SOCIAL SECURITY SYSTEM	127312.50
CONSOLIDATED P&F PENSION FUND	7376.25
POLICE & FIRE RETIRE SYSTEM NJ	275625.00
EMS RECOVERY S/W MUN COURT ALCH ED REHAB. ALLIANCE TO PREVENT ALCOHOLISM	1007 16
MUN COURT ALCH ED REHAB.	1237.16
ALLIANCE TO PREVENT ALCOHOLISM	1922.55
GREEN COMMUNITIES	787.50
OVER THE LIMIT	1312.50
BODY ARMOR REPLACEMENT PROGRAM	
DECEDIAL DOD COLUMNIA DADI	10075
	18375.00
CDBG SEWER REHAB. PHASE 8	26250.00
DRUNK DRIVING ENFORCE.FUND	8327.81
DRUNK DRIVING ENFORCE.FUND SOLID WASTE ADMIN. CLEAN COMM.	6732 86
CDEEN COMMINITATE ON THE	202.75
GREEN COMMUNITIES-MATCH	393.75
POLICE GDL	356.74
MUNICIPAL COURT S/W	69562.50
MUNICIPAL COURT O/E	14437.50
PUBLIC DEFENDER	1312.50
CODLIC DEFENDER	1312.50
CAPITAL IMPROVEMENT FUND	56437.50
IMPR. TO BORO STREETS	39375.00
MUNICIPAL COURT O/E PUBLIC DEFENDER CAPITAL IMPROVEMENT FUND IMPR. TO BORO STREETS IMPR. TO BORO PROP. PURCHASE OF COMPUTERS PURCHASE OF FIRE TRUCK TREE PROGRAM	52500.00
PURCHASE OF COMPUTERS	2625.00
DIDCINGE OF ELDE EDITOR	2023.00
PURCHASE OF FIRE TRUCK	26145.00
TREE PROGRAM	19687.50
CDBG - RECOVERY ROAD IMPROV.	52500.00
PAYMENT OF BOND ANTIC. NOTES	
INTEREST ON NOTES	89250.00
ENVIRONMENTAL INFRASTRUCTURE T	
RESERVE FOR UNCOLLECTED TAXES	1074645.60

**ANNUAL COMMITTEE REPORTS:** ON FILE WITH THE MUNICIPAL CLERK.

## **COMMITTEE ASSIGNMENTS FOR THE YEAR 2010:**

MAYOR: POLICE DEPARTMENT

SPOTO: FINANCE, LEGAL, RECYCLING, HISTORICAL EVENTS,

LIAISON TO WEB SITE AND PUBLIC CELEBRATIONS

FONTANA: PUBLIC WORKS, REAL ESTATE, INSURANCE, HOUSING

**AUTHORITY** 

BONGARD: BUILDING & GROUNDS, PUBLIC TRANSPORTATION,

**BOARD OF HEALTH** 

T. CALABRESE: RECREATION, PARKS & PLAYGROUNDS

MARTINOTTI: LIBRARY, SOCIAL SERVICES & FIRE DEPARTMENT CORCORAN: PLANNING, ZONING, LIAISON TO BD. OF EDUCATION,

BUILDING DEPARTMENT, GREEN COMMITTEE, REDEVELOPEMENT

COMMITTEE

## PRAYER FOR THE NEW YEAR:

THE PRAYER WAS OFFERED BY FATHER TUCKER OF THE CHURCH OF THE EPIPHANY.

#### **PUBLIC PORTION:**

On a motion by Councilman Fontana, seconded by Councilman Bongard, the meeting was opened to the public. Carried.

#### PUBLIC PARTICIPATION: None.

On a motion by Councilman T. Calabrese, seconded by Councilman Corcoran, the meeting was closed to the public.

#### **ADJOURN:**

On a motion by Councilwoman Spoto, seconded by Councilman T. Calabrese, the meeting was adjourned at 6:35 pm.

ATTEST:	APPROVED:
GED CAN ZOVI II. DWC	GERALD A GALARDEGE
SERCAN ZOKLU, RMC	GERALD A. CALABRESE
BOROUGH CLERK	MAYOR